

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
FEBRUARY 10, 1978, IN THE FACULTY
CONFERENCE ROOM, SIXTH FLOOR,
LISNER HALL

The meeting was called to order by President Elliott at 2:17 p.m.

Present: President Elliott, Registrar Gebhardtsbauer, Amling, Birnbaum, Fox, Ginsburg, Jones, Kaye, Kurtz, Liebowitz, McDonald, Morgan, Rashid, Reesing, Schiff, Schwartz, Tillman, Wayne, Wood, and Ziolkowski

Absent: Provost Bright, Parliamentarian Smalls, Adams, Heddesheimer, Hill, Kramer, Kyriakopoulos, Lessin, Linton, Plotz, Rockoff, Sapin, Schwoerer, Snodgrass, Solomon, Vaill, Walker, and Zenoff

2 The minutes of the regular meeting of January 20, 1976, continued to January 27, 1978, were approved as distributed to the Senate members at this meeting.

3 Professor Morgan, on behalf of the Executive Committee of the Faculty Senate, read the following statement reflecting the Executive Committee's interpretation of one item in the Interim Report of the Fiscal Planning and Budgeting Committee as presented at the January 20, 1978, Faculty Senate meeting:

With respect to the "Assumptions and Criteria for Faculty Resource Planning" attached to the President's memorandum to the Deans dated August 11, 1977, it is the sense of the Faculty Senate that:

Although the last section of that memorandum is titled "Criteria for granting tenure or appointing new faculty to tenure track positions," criteria for recommending a grant of tenure are established by the faculties of the departments and of the schools and colleges, not by the Administration. Failure to meet criteria for tenure other than those specified by the faculty would not constitute a "compelling reason" (Procedures for the implementation of the Faculty Code, Section B., pp. 17-18) for administrative departure from faculty recommendations.

Professor Morgan said that he thought it would be appropriate for the Faculty Senate to indicate by a vote whether that statement was the sense of the Senate, and he moved its adoption. The motion was seconded. Professor Wood said that he supported this statement but he would request that the Senate first give its unanimous consent to act on this matter since the statement was not distributed to the faculty prior to this meeting as an item of business. The President asked for unanimous consent to consider this statement as an item of business for action by the Senate at this meeting; no objection was made. There was no debate, the question was called, and the sense of the Senate statement was passed unanimously.

4 (a) Professor Ginsburg, Chairman of the Nominating Committee for the Executive Committee for the 1978-79 Session, presented the report of the Nominating Committee and placed in nomination the following candidates for election to the Executive Committee: Professors Reuben E. Wood, Chairman (Chemistry); Frederick C. Kurtz (Accounting); Howard C. Pierpont (Surgery); Martha N. Rashid (Education); and Teresa M. Schwartz (Law). Professor Ginsburg explained that because the Law Center had not yet held its election of Law faculty to the Faculty Senate to replace two members whose terms were expiring; namely, himself and Professor Zenoff, and because Professor Schwartz was taking sabbatical leave for the Academic Year 1978-79, the Nominating Committee nominated Professor Schwartz to serve for the remainder of this semester and at the commencement of Professor Schwartz's sabbatical leave, the Executive Committee would nominate a replacement. Proceeding first with the election of the Chairman, President Elliott called for nominations from the floor. There was none and Professor Wood was unanimously elected Chairman of the Executive Committee for the 1978-79 Session. The President then proceeded with the election of the four members to the Executive Committee by asking if there were any nominations from the floor to be added to the slate. No additional nominations were made and the four nominees were unanimously elected to membership on the Executive Committee to serve with Professor Wood.

(b) Professor Morgan, on behalf of the Executive Committee of the Faculty Senate, moved the nominations of the following faculty members for election to the Faculty Grievance Committee to serve full three-year terms as replacements for those five members whose terms expire March 1, 1978: James P. Chandler, Professor of Law; William O. Dobbins, III, Professor of Medicine; Michael G. Gallagher, Associate Professor of Accounting; Walter K. Kahn, Professor of Engineering and Applied Science; and Lawrence Winkler, Associate Professor of Education. There were no nominations from the floor and the slate was unanimously elected to the Faculty Grievance Committee.

Regarding the matter of replacements for members whose terms expire on the Faculty Grievance Committee while they are active participants in an ongoing grievance procedure, Professor Morgan said he thought a clear precedent should be established in that those faculty members continue in that capacity until the proceeding has been completed before being replaced.

(c) Professor Morgan, on behalf of the Executive Committee of the Faculty Senate, reported that the following Annual Reports had been received: Joint Committee of Faculty and Students, Fiscal Planning and Budgeting Committee, Physical Facilities Committee, University Objectives Committee, Educational Policy Committee, Athletics Committee, and Library Committee. Professor Schiff, Co-Chairperson of the Joint Committee of Faculty and Students, said that he wished to apologize for the inadvertent omission of the names of the ex officio members of the Joint Committee in its Annual Report distributed to the Senate. Professor Wood, Chairman of the Fiscal Planning and Budgeting Committee, noted that in the Annual Report of his committee reference is made to "materials attached" to the report; he said these attachments had previously been distributed to the Senate and were on file if anyone was interested in reviewing them.

President Elliott said that he wished at this time to recognize Professor Edwin L. Stevens, an emeritus member of the faculty, who was present at this meeting and who had given long and distinguished service to the Faculty Senate. The Senate welcomed Professor Stevens back.

The President then asked for a suspension of the rules so that he could present a Resolution of Appreciation to Professor John A. Morgan, Jr., Chairman of the Executive Committee of the Faculty Senate, who was leaving the chairmanship, having served in this capacity for the past three years. Hearing no objection to the suspension of the rules, President Elliott read the attached Resolution of Appreciation and then presented it to Professor Morgan, who received a standing ovation.

- 5 Under Brief Statements, Professor Morgan said he would like to read a memorandum from Professor Hill dated February 7, 1978, to him as follows: "This Friday I'll miss my first Senate meeting ever during an elected term--I've had a commitment to be at a prep school's Trustees' meeting on February 10-11 in New Hampshire since last May. Hope my absence won't deny you a quorum." Professor Morgan said that is what he calls "loyal service" and commended Professor Hill on his excellent attendance at Senate meetings which he thought set a good example for all members.

President Elliott, noting that this meeting marked the end of the 1977-78 Senate Session, thanked the members and said that he hoped that the absence of the outgoing members would be brief.

- 6 Upon motion made and seconded, the meeting was adjourned at 2:40 p.m., by the President.



Robert Gebhardtsbauer
Secretary



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D. C. 20052 / Department of Biological Sciences

1977-1978 Annual Report of the Joint Committee of Faculty and Students
to the
Faculty Senate

The Joint Committee has convened seven times since April, 1977.
A summary of the Committee's major activities follows.

1. The Joint Committee formulated and introduced amendments to the University Policy on Academic dishonesty, which were approved by the Senate (Resolution 77/3).
2. The George Washington Awards were instigated and conducted by the Committee, and the first annual awards were presented at the spring, 1977 graduation exercises. The Committee is currently engaged in activities leading to the selection of this year's award recipients.
3. Criteria for the funding of student organizations were formulated and submitted to the G.W.U. Student Association.
4. The Joint Committee requested, on behalf of the G.W.U. Student Association, an endorsement of the Student Association's - Faculty Evaluation. The Faculty Senate approved this resolution (77/8) with modification.
5. The Joint Committee investigated the utilization of the University Library by students, and consequently recommended an extension of library hours. With the cooperation of library personnel and the office of the Provost, library hours were extended on weekends.

The Committee

Respectfully submitted,

Stefan O. Schiff

Steve Cesaro

Mark Greenspan

Diane Jablonski

Dennis Kainen

Alan Kaplan Student, Co-Chairperson

Edwin J.B. Lewis

Neil McKelvey

Patrick McKenna

Brad McMahon

William C. Parke

William M. Reynolds

Stefan O. Schiff, Faculty Co-Chairperson

Christopher Sten

Helen B. Yakobson

ex officio members:

Gail S. Hanson John F. Lobuts, Jr.
Calvin D. Linton John E. Perkins

FISCAL PLANNING AND BUDGETING COMMITTEE
FINAL REPORT FOR SENATE 1977 TERM

The Faculty Senate Committee on Fiscal Planning Budgeting met regularly during the Senate's 1977 term. Three items were disposed of:

- (1) Preparation of Resolution 77/6 which was adopted as amended by the Senate on May 6, 1977;
- (2) Preparation of Resolution 77/5 which was returned by the Senate to this Committee, revised by this Committee and resubmitted to the Senate on November 11, 1977, at which time it was referred to the Executive Committee;
- (3) The rendition to the President of the University of the advice this Committee is called upon to give in Resolution 77/6, this advice having been delivered to the President on December 2 and reported to the Senate on December 9, 1977. The material attached to this report includes various documents relating to the above stated activities.

In addition to reporting the actions already mentioned, a comment should be made on the position of our Subcommittee on the Library. The committee has delayed action on its plan to poll academic departments regarding their use of the Library and their suggestions for future development of Library holdings and services in order to coordinate its efforts with the Collections Analysis Consultant, Mrs. Natalie Hawley, recently hired by the Library to evaluate the University's libraries.

Mrs. Hawley will be meeting with Deans, Department Chairmen, and members of the Senate Committee on Fiscal Planning and Budgeting in the spring semester 1978.

The membership of the Fiscal Planning and Budgeting Committee for the 1977 Senate term is indicated below:

Reuben E. Wood, Chairman
Guy Black
Milton C. Devolites
Richard J. Frankie
Joseph A. Greenberg
Richard A. Kenney

Hugh L. Leblanc
Bernard Mergen
Robert E. Park
Philip S. Birnbaum (ex officio)
William D. Johnson (ex officio)

This report is submitted for the Committee by the chairman.

Reuben E. Wood

GEORGE WASHINGTON UNIVERSITY
Department of Education

To: Faculty Senate

From: Janet C. Heddeshimer, Chairman of the Physical Facilities Committee of
the Faculty Senate

Re: Annual Report of the Work of the Physical Facilities Committee for 1977-1978

During the 1977-78 deliberations of the Physical Facilities Committee of the Faculty Senate the committee focused on two concerns. The primary work was a continued discussion of the role of the committee. This is an issue that has been of concern to the members of this Committee for several years. The Committee formally requested a meeting with the Executive Committee of the Faculty Senate through the following motion transmitted to the President of the Faculty Senate on November 17, 1977:

Given the history of rejection of the four resolutions that attempted to develop a charge for the committee and the lack of response from the Faculty Senate to the Committee's annual report of 1976-1977, the Physical Facilities Committee of the Faculty Senate believes that it cannot function effectively in dealing with the issues with which it is concerned. Accordingly, we urgently request that the Chairman request a meeting with President Elliott and the Executive Committee of the Faculty Senate for the purpose of discussing a productive role and function for the committee.

As a result of that request the Executive Committee of the Faculty Senate invited the Chairman of the Physical Facilities Committee to attend the November 23, 1977 meeting of the Executive Committee to clarify the Physical Facilities Committee's request. The Chairman did meet with the Executive Committee. As a result of that discussion the members of the Executive Committee indicated that after members of the Executive Committee had reviewed the materials pertaining to the work of this committee over the years they would inform the members of the Physical Facilities Committee whether they would meet with the full Committee.

The Chairman of the Physical Facilities Committee recently received a memorandum from John Morgan, President of the Faculty Senate, stating that the Executive Committee believes that the new Executive Committee of the Faculty Senate should take up the original request. The Physical Facilities Committee of the Senate will meet soon to discuss the next steps it wishes to take.

The second activity of the Committee was to look into a question raised by Professor James Hillis, Director of Speech Pathology and Audiology. Based upon recent articles written about carcinogenic materials used in constructing buildings about the time Building C was erected, he and his faculty requested that the Physical Facilities Committee determine whether people who work in and attend classes in Building C are in danger. With the cooperation of Mr. John Einbinder, Mr. Robert Dickman, and Dr. Charles O'Rear of the Forensic Sciences Department, samples were taken of a number of the building materials in Building C. Based upon the tests performed, no evidence of carcinogenic material was found in Building C. The memorandum from Mr. John Einbinder to the Physical Facilities Committee is attached.



**THE
GEORGE
WASHINGTON
UNIVERSITY**

Washington, D.C. 20533 / Office of the Director of Business Affairs / (202) 676-6400

January 20, 1978

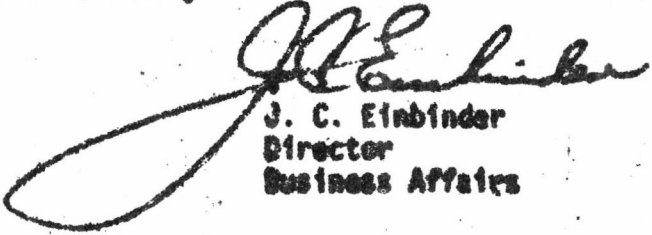
**MEMORANDUM TO: Janet Haddeshimer, Chairman
Physical Facilities Committee of
Faculty Senate**

RE: Building "C" - Construction Materials

At the Physical Facilities Committee meeting held on November 11, 1977, some members expressed concern about whether any of the materials used in the construction of Building "C" produced a carcinogenic fall-out.

As a result of this inquiry, our Physical Plant Department submitted samples of the building's acoustical ceiling tile panels, sprayed acoustical material from the elevator lobby and scrapings from air-handler filters for analysis to Dr. O'Rear of the Forensic Sciences Department. The Forensic Science Department lacked the equipment to make a definitive analysis; thus, sent the material to one of the top experts in the field for analysis. On January 19, 1978, Dr. O'Rear reported that the ceiling materials contained fibre glass (glass wool), a resinous binder and paint. The scrapings from air-handler filters contained dust particles and insect fragments. No carcinogenic matters were present.

If the Committee wishes a written report from Dr. O'Rear, we will make the request; however, we do not wish to impose on his time unduly.


**J. C. Einbinder
Director
Business Affairs**

JCE:bds

cc: Dr. O'Rear
Mr. R. F. Burch
Mr. R. Dickman



Faculty Senate

MEMORANDUM

February 1, 1978

TO: Professor Janet C. Haddad
Chairman, Physical Facilities Committee

FROM: John A. Morgan, Jr., Chairman
Executive Committee of the Faculty Senate

RE: The Physical Facilities Committee's Request for a Meeting
with the Executive Committee

After considering the probable usefulness of the meeting you requested, the Executive Committee concluded that some discussion might be profitable if the Physical Facilities Committee will put on paper the precise questions and/or proposals that it wishes to be considered. However, since the new term of the Senate is imminent, it seems to the Executive Committee that such a meeting will be more useful if it occurs at the beginning of the new term as the Physical Facilities Committee commences its 1978-79 schedule.

JAMjz/et

cc: Executive Committee members

THE GEORGE WASHINGTON UNIVERSITY
FACULTY SENATE
UNIVERSITY OBJECTIVES COMMITTEE

February 10, 1978

Memorandum For: Faculty Senate

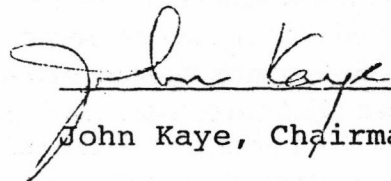
Subject: Report of 1977-78 activities

This Committee has been occupied with actions required by Resolution 76/7 in which the Faculty Senate instructed the Committee "...to request Faculty within each of the schools/colleges to produce and submit to the Committee a statement of objectives..." and to ask the Faculty "...not only to identify the ends to be attained but also to relate functions and programs to those ends."

Consultation with the Executive Committee about possible approaches to the task specified in the resolution disclosed that a decentralized approach was desired; that the schools/colleges were to provide their own resources for the project.

The Committee developed some general guidance for the faculties, including a classification of objectives. In transmitting Resolution 76/7 to the deans, the Committee requested a statement of current status, a progress report by January 15, 1978, and a final report by March 31, 1978. The January 15th reporting date has been missed by most units, and responses to a follow-up are awaited. Discussion with one unit which is actively working on the project has led to the conclusion that those units which did not have a good statement of objectives may meet the March 31, 1978 date with a statement of objectives, but not with statements relating programs and activities to objectives. A new final target date will be determined.

A continuing activity is the assembly of materials regarding objectives in institutions of higher learning, and procedures for developing them.


John Kaye, Chairman

The Committee:

Anthony Coates
Philip Cohen
Joseph Fleck
Howard Gillette
Gail S. Hanson
John Kaye, Chairman
Philip Reeves
Stuart Umpleby
Clemmont Vontress

ex officio:
Harold Bright
Calvin D. Linton
Robert L. Holland

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

ANNUAL REPORT 1977-78

Faculty Senate Committee on Educational Policy

In the 1977-78 session the Educational Policy Committee dealt principally with three matters:

- (a) The future of the GW Forum;
- (b) The question of the relationship of individual faculty members to United States intelligence agencies; and
- (c) Revisions in grading symbols, as proposed by the University Registrar.

A. The GW Forum

Last spring the Faculty Senate Executive Committee informed this Committee that Senate Resolution 75/3 (of 2 May 1975), in recommending three more years of University support for the publication of the GW Forum, had also stipulated that "in the third year a substantial review and written report should be prepared by the Educational Policy Committee in close cooperation with the Board of Editors before further extension is considered by the Senate."

The Committee set up a sub-committee on this matter, chaired by Professor Ruth Peterson, and with Professors David Altshuler and Paul Churchill as members. After consultations with GW Forum editors, the sub-committee organized a survey of University faculty. Upon the completion and tabulation of this survey the sub-committee will report to the full committee. After final consultations with the Board of Editors the Committee will forward its review and report to the Executive Committee of the Faculty Senate for action.

B. Faculty Members and U. S. Intelligence Agencies

In the 1976-77 session the Faculty Senate Executive Committee referred to this Committee material they had received from the "Center for National Security Studies" concerning the relationship between U. S. intelligence agencies (especially the Central Intelligence Agency) and university students, faculty and administrations. The Executive Committee requested this Committee "to review our current situation and to consider whether any elaboration, restatement or clarification of existing policies appears in order." The Committee last year, after identifying relevant information sources, referred this question to the Committee in the 1977-78 session. In December 1977 the Executive Committee forwarded further material on this question from the "Campaign to Stop Government Spying."

The Committee investigated existing University policies and also considered the widely reported "interim guidelines" on these matters which Harvard University adopted in May of 1977. The Committee unanimously agreed that while this question must be a matter of continuing concern in the academic profession, no useful purpose would be served by any attempt to expand existing policies. The University cannot

regulate the activities of U. S. intelligence agencies, and it should not attempt to interfere with the right and responsibility of faculty members to make their own decisions concerning their possible cooperation as individual citizens with U. S. intelligence agencies. The Committee found existing University policies and guidelines with respect to such matters as conflicts of interest, classified research, and human research, both clear and adequate.

C. Revision of Grading Symbols

In the autumn of 1977 the University Registrar, Mr. Robert Gebhardtshauer, asked this Committee for advice with respect to several suggested changes and additions to the University's grading systems. The Committee has agreed in principle to the adoption of three new grading symbols. Since the changes so far considered appear to be within the Registrar's power to change administratively, the question of a resolution for Senate consideration on these and other possible revisions has been deferred for further Committee discussion with the Registrar in the 1978-79 session.

The Committee has also consulted with the Registrar on possible revisions of University policies and regulations which may be necessary to conform with the byzantine intricacies of new rulings from the Veterans' Administration and other offices in the Federal government. Although appalled by some of these bureaucratic requirements, the Committee has been impressed with the Registrar's success in dealing with them, and gratified by his initiative in consulting with it on these matters.

J. Kenneth McDonald

J. Kenneth McDonald, Chairman
Committee on Educational Policy

Prof. David Altshuler
Prof. Paul Churchill
Prof. Donald Lehman
Prof. John Logsdon
Prof. Ruth Peterson
Prof. Mary Silverman
Prof. Morton Taragin
Prof. Edwin Timbers
Prof. Hewitt Kenyon
Provost Harold Bright (ex officio)

5 February 1978

TO : John A. Morgan, Jr.
Chairman, Faculty Senate Executive Committee

FROM : Stephen J. Wayne
Chairman, Committee on Athletics

SUBJECT : Annual Report

The Committee on Athletics met twice during the academic year. It heard reports from the directors of men's and women's athletics on the annual meeting of the National Collegiate Athletic Association and the Association of Intercollegiate Athletics for Women, the expansion of the number of intercollegiate sports in the Eastern Eight Conference, and the University's efforts to comply with Title IX in its locker facilities in the Smith Center. The price of faculty tickets for individual basketball games was also debated with differing alumni and faculty points of view expressed. The possibility of faculty-staff nights with reduced price tickets during the 1978-79 season will be further explored by the Director of Men's Athletics and members of the Committee.

Respectfully submitted,

Stephen J. Wayne
Chairman, Committee
on Athletics

cc: Members of the Committee

GEORGE WASHINGTON UNIVERSITY
FACULTY SENATE COMMITTEE ON THE LIBRARIES

ANNUAL REPORT

1977-78 SESSION

The full Committee met three times (Sept. 8, Oct. 27 and Dec. 8) and two sub-committees met several more times during the Fall semester of 1977. Also, the opinions of all members were solicited in April regarding S. R. 77/4 (on a summer book-loan policy to members of the West End Foggy Bottom Citizens Association), which was to be discussed in the Senate on May 6, 1977. Minutes for each meeting are on file and may be consulted by anyone wishing to know the details of matters which are summarized in this Annual Report.

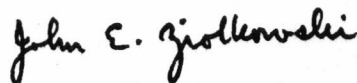
At the first meeting (Sept. 8) the Committee voted to endorse the current formula for departmental book allocations. At the request of Martha Bowman, Assistant University Librarian for Technical Services, for advice on establishing procedures for departmental charging for renewed serial subscriptions, a sub-committee was constituted for this purpose: Professors Dyer (Chairman), Glick and J. King and Ms. Bowman and Anderson from the Library staff. At present, the fiscal responsibility for departments ordering series is limited to the first year of subscription, the library picking up the tab thereafter. The full Committee voted to endorse the policy of extending fiscal responsibility to departments for the length of subscription and charged the sub-committee to find a fair mechanism for monitoring these subscriptions. (The sub-committee reported briefly at the December 8 meeting and is continuing to study the matter.)

On the recommendation of Mr. Woodward the Librarian, the Committee voted (Sept. 8) to change the deadline for placing departmental book orders. Heretofore, departments had to have all their book orders in by February. In practice, this resulted in an uneven workflow in the Acquisitions Department since so many academic departments waited until the deadline to place their orders. The new system, endorsed by the Committee and put into effect in 1977-78, requires one-half of the departmental allocations to be placed by Dec. 15 (this will probably be changed to Dec. 31 beginning with FY 1978-79) and the balance by March 1, with certain financial incentives or penalties incurring if these deadlines are or are not met. (This policy was carefully explained in a Memorandum to all departmental chairmen and library representatives.)

A second sub-committee was established (Sept. 8) to re-examine the current formula for departmental book allocations that has been used for three years: Professors McIntyre (Chairman), Caress, Lange and Ziolkowski and staff librarians Bowman and McCarty. Their recommendations were presented to the full Committee on December 8. The recommendation that University Press books be charged against departmental allocations (on the grounds that some areas seem to benefit more than others from books published by University Presses) was not approved, but a three-year study of this matter was moved and passed. The Committee voted to approve the recommendations that a listing of the materials received on continuation basis be made and distributed to each department for its review and that each department be charged for the purchase of books received as part of a published "unnumbered, monographic series" beginning in FY 1978-79.

On October 27 a special meeting was called to consider the Library's recommendations for expending a supplementary allocation of \$50,000 for the purchase of books and serials in FY 1977-78. With minor changes the Committee endorsed the recommendations, which were mailed to all departmental library representatives on November 1, 1977.

Respectfully submitted,



John E. Ziolkowski, Chairman
(February 9, 1978)

Members: J. Anderson (Art), G. Carter (English), R. Dyer (Business Admin.), I. Glick (Mathematics), M. Gordon (Geography), T. Hufford (Biology), Y. Kim (Political Science), J. King (German), M. King (Chemistry), M. McIntyre (Education), R. Lang (EE&CS), R. Lewis (Anthropology), R. Nash (Law), M. Robbins (Microbiology), J. Schneider (English);
Ex Officio: H. Bernard (Law Library), E. Caress (GSAS), N. Matheson (Medical Library), R. Woodward (University Library).

A RESOLUTION OF APPRECIATION (77/13)

WHEREAS, John A. Morgan, Jr., has earned and held the gratitude and respect of all parts of The George Washington University community; and

WHEREAS, his term of service on the Executive Committee of the Faculty Senate has reached its statutory limit; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the following citation be issued:

In recognition of his contributions to The George Washington University during fourteen years of service to his students and colleagues as Assistant Professor, Associate Professor, and Professor of Political Science and Public Affairs in the Columbian College;

In recognition of his dedication to the use of sweet reason in resolving problems of this academic community;

Especially in recognition of his faithful service for nine years on the Faculty Senate, five years on the Senate's Executive Committee, and three years as Chairman of the Executive Committee;

Upon the occasion of his leaving the Faculty Senate, which we hope will be for a brief period only,

THE FACULTY SENATE

OF

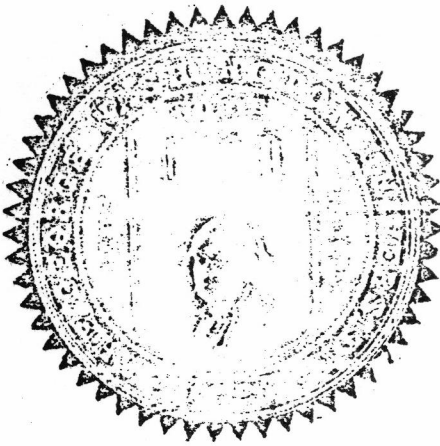
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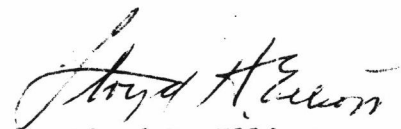
PROFESSOR JOHN A. MORGAN, JR.

FOR

DISTINGUISHED SERVICE



February 10, 1978
Adopted February 10, 1978


Lloyd H. Elliott
President

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

February 1, 1978

The Faculty Senate will meet on Friday, February 10, 1978, at 2:10 p.m., in the Faculty Conference Room, Sixth Floor, Lisner Hall.

AGENDA

1. Call to order
2. Minutes of the regular meeting of January 20, 1978, continued January 27, 1978
3. Consideration and action on Executive Committee's interpretation of one item in the Interim Report of the Fiscal Planning and Budgeting Committee as presented at the January 20, 1978, Faculty Senate meeting
4. General Business:
 - (a) Nomination for election to the Executive Committee for the 1978-79 Session: Report of the Nominating Committee for the Executive Committee
 - (b) Nomination for election of five faculty members to the Faculty Grievance Committee to replace those five members whose terms expire March 1, 1978; nomination by the Executive Committee
 - (c) Annual Reports of the Senate Standing Committees
5. Brief Statements
6. Adjournment



Robert Gebhardtsbauer
Secretary

